

DRAFT MINUTES OF THE MARYLAND TRANSPORTATION COMMISSION
December 4, 2019

I. Call to Order

Chair Jim Calderwood called the Maryland Transportation Commission meeting to order on Wednesday, December 4, 2019 at 10:30 AM in the Board Room at the Maryland Department of Transportation Headquarters.

II. Roll Call

The following individuals were present:

James A. Calderwood, Chair
William Callahan, Member
Camillo DiCamillo, Member
Debra Farrar-Dyke, Member
Thomas Hampton, Member
Jennifer Hill-Lineweber, Member
Elmer Horsey, Member
Natasha Ihemes, Member
Greg Litrell, Member
Lisa Weimin Liu, Member
Michael Moore, Member
Benjamin Neil, Member
Barbara Richman-Kahn, Member
Gary Simpson, Member
Gregory Snook, Member
Mario VillaSanta, Member
MDOT Staff Ian Beam
MDOT Staff Brittany Brothers

III. Opening Remarks

Mr. Calderwood welcomed members to the meeting and noted there were no meeting minutes to approve as last months meeting was an off-site tour of BWI Marshall Airport.

IV. Dedication Requests

Mr. Calderwood and Mr. Beam directed the members' attention to the three dedication request letters.

U.S. Navy Sailor PS1 Xavier A. Martin's dedication request was submitted with two letters of support and requested at the I-95 overpass on Selford Road in Halethorpe, Maryland. Mr. Snook made a motion to approve the dedication request and Mr. Hampton seconded the request. The motion carried unanimously.

Army Spc. Jeffrey C. Colbert's dedication request was submitted with two letters of support and requested at Maryland Route 140 East Bridge over Little Pipe Creek in Carroll County, east of Taneytown. Mr. Moore made a motion to approve the dedication request and Mr. Snook seconded the motion. The motion carried unanimously.

SFC Harold F. Kline's dedication request was submitted with two letters of support and requested at the Monocacy River Bridge in Frederick County. Mr. Snook made a motion to approve the dedication request and Mr. Horsey seconded the motion. Fourteen members favored the motion and one member opposed the motion. The motion carried.

VI. Discussion of MTC Potential Meeting Topics for 2020

Mr. Calderwood engaged members in a lively discussion of possible MTC meeting topics for 2020. He began by providing members with MTC background information and limitations. Potential meeting ideas included:

- MDOT Deputy Secretary Earl Lewis attending a meeting to provide insight on projects MTC can assist with.
- Legislative briefing in January 2020.
- Review of MDOT funding requests (grants, programs, etc.) prior to submission to Federal agency.
- Presentation on solar, electric vehicles, green energy initiatives, etc.
- Presentation on Purple Line.
- Presentation on MARC in Baltimore City connecting Hopkins Hospital and NE Baltimore.
- Presentation on MARC CSX/ West Virginia.
- Continue off-site tours and presentations at a goal ratio of 6:6.
- Discussion/ presentation on Southern Maryland transportation issues regarding commuter lines.
- Idea for members to keep an eye on hot topics in their counties and report back.
- Update/ tour on cruise industry at the Port.

VIII. Adjournment

Hearing no other items of business, Mr. Calderwood asked for a motion to adjourn the meeting and reconvene on January 8, 2020. Ms. Richman-Kahn made a motion to adjourn the meeting and Mr. Hampton seconded the motion. The motion carried unanimously and the meeting was adjourned.